NEVADA IT OPERATIONS COMMITTEE
MONTHLY MEETING
AGENDA

January 13, 2005

1:45   Call to order

1:45 – 1:50   Review minutes (December 9, 2004) changes to agenda, actions item status.

1:50 – 2:00   TCS report

2:00 – 2:30   PSP Review and Approvals
                - 9.03(B)ITPOC Monthly Cost Schedule (Revised For approval)
                    o New name "Project Reporting" and combines 9.11(D)ITPOC Risk
                      Assessment & Management into the contents.
                - 3.02 Web Style Guide (For approval)

2:30 – 2:35   Monthly Non-compliant Website Report – Linda DeSantis

2:35 – 3:00   Short reports from each committee – **3 min each!**

                IT Work Force – Janice Rhode
                Security - Randy Potts
                Enterprise Architecture – Dave McTeer
                Integration – Alan Rogers
                Strategic Planning – Alisanne Maffei
                IT Project Oversight – Roberta Roth
                NCSC – Mark Blomstrom
                NERC – Teri J. Mark

3.00   Adjournment

                Next Meeting: February 10, 2005